



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Tuesday, March 10, 2009 at 8:30 am at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Ave., Phoenix, Arizona 85035.*** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. | Call to Order | Dr. Bob Donofrio, Chair |
| 2. | Discussion and Approval of Meeting Minutes
<u>Of February 17, 2009 Council Meeting</u> | Dr. Bob Donofrio, Chair |
| 3. | Call to the Public | Dr. Bob Donofrio, Chair |

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 4. | Council Members' update | Dr. Bob Donofrio, Chair |
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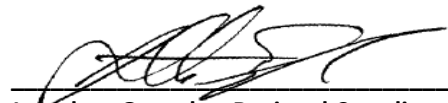
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| 4. | Discussion and Possible Approval of Board's
Emergency Early Childhood Response Package | Dr. Bob Donofrio, Chair |
| 5. | Discussion and Possible Vote on Modification
of Regional Funding Plan in response to the
Emergency Early Childhood Package | Dr. Bob Donofrio, Chair |
| 6. | Coordinator's Report | Jonathon Gonzales, Coordinator |
| | a. Big Check Presentation – May 12, 2009, Beatitudes | |
| | b. Pre-proposal conference dates/times – March 13 th and March 18 th | |
| | c. RFGA update | |
| | d. Recruitment efforts for empty South Phoenix Council Seat | |
| | e. Statewide Innovative Grants update | |
| | f. Legislative Update | |
| 7. | Discussion and Possible Vote on Modification of
Regional Funding Plan in response to the recalculation of
T.E.A.C.H. costs per scholar | Jonathon Gonzales,
Regional Coordinator |
| 9. | Establish/discuss future agenda items | Dr. Bob Donofrio, Chair |
| 10. | Adjourn | Dr. Bob Donofrio, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of March, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 5th day of March, 2009 at 5pm

